

**MINUTES
REGULAR DRAINAGE MEETING
FEBRUARY 24, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; Landowners, Steve and Brent Perry with Lehmeier Inc.; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

Rickels moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.

McClellan moved, Rickels seconded to approve the minutes of the February 17, 2016 regular drainage meeting. All ayes. Motion carried.

Rickels moved, McClellan seconded to approve the claims for payment with pay date of Friday, February 26, 2016. All ayes. Motion carried.

• DD 26 Lat 4	Goodman Law PC	Legal Counsel	\$5,140.95
• DD 26 Lat 4	Bolton & Menk, Inc	Engineer Project Manager	\$ 337.84
• DD 22	Bolton & Menk, Inc	Engineer Project Manager	\$ 115.86
• DD 102	Williams Excavation	Repairs	\$6,378.00
• DD 102	Central Iowa Televising	Televising	\$2,969.51
• DD H-S 35-1	Central Iowa Televising	Televising	\$2,320.64

DD 1 – Rickels moved, McClellan seconded for Ryken Engineering to coordinate televising to be performed regarding Work Order #92. The open repair locations should be used as access points. The Trustees agreed that Williams Excavation, who is currently working on the project and receiving their televising equipment next week, could perform the televising. On January 20, 2016, the Trustees asked Gallentine to research the history of the district and the original intention of the cropped waterway, more specifically, if it was meant to be farmed over. Gallentine reported that Lateral 1 has always been tiled and no records were found that restrict the usage of the land within any right of way or easement. All ayes. Motion carried.

DD 102 – Discussion was had regarding the Engineer's Report to be completed by Ryken Engineering. Landowners, Steve and Brent Perry, agreed they would like to see the options as instructed by the Trustees, including an open ditch option.

DD 143 – Rickels moved, McClellan seconded to acknowledge receipt of the Engineer's Report on Repair and Improvement to Main dated February 15, 2016 and to set the hearing date as Wednesday, April 6, 2016 at 5:30 P.M. at the American Legion in Radcliffe. Gallentine is to provide an amendment to the Engineer's Report to include the option of an open ditch just on the golf course land. Granzow stated he would like a discussion to be added to the agenda to discuss finance/payment options with landowners. All ayes. Motion carried.

DD 26 Lat 4 – McClellan moved, Rickels seconded to approve the agency agreement between the Trustees and Drainage Clerk, Tina Schlemme. All ayes. Motion carried.

Other Business

- Schlemme asked for guidance from the Trustees regarding drainage assessments of projects that are not complete but will have a negative balance for over 2 years by next assessment. After speaking with other counties, there is a variance in the perception of the Code of Iowa dictating when the 2 year time frame begins, either when the account begins a negative balance or when the project is complete. The Trustees agreed the assessments can be completed once the project is complete, not necessarily when the account went negative, as long as it is not an ongoing project that could take years to complete.
- DD 22 – The Trustees agreed to a closed informational meeting with landowners and legal counsel for Thursday, March 17, 2016 at 11:00 A.M.

McClellan moved, Rickels seconded to adjourn the meeting. All ayes. Motion carried.